



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL

AGENDA

(AMENDED September 18, 2006)

DATE: September 22, 2006

TIME: *10:30 A.M.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON APRIL 21, 2006 MINUTES

III. DISCUSSION AND ACTION ON 2007 MEETING DATES

IV. REPORTS

A. Report from the Office of the Director:

1. Discussion and Status of Bureau of Emergency Medical Services and Trauma System, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
2. Introduction of New Bureau Chief
3. Update on Hospital Overcrowding and Diversion Workgroups

B. Report from the Bureau Chief

1. Bureau Name Change
2. Deputy Bureau Chief
3. Bureau Biostatistician
4. 2006-2010 Injury Prevention Plan

C. Chairman's Report

1. EMS Council Membership Update
2. Introduction of EMS Fellow - Sara Shimmin
3. SHARE/ASPIRE Program Update

V. AZ DEPARTMENT OF HEALTH SERVICES DISCUSSION AND ACTION ITEMS

- A. 2005 Statewide EMS and Trauma System Assessment
- B. Smart Card - Tomi St. Mars
- C. EMSC Update - PACES - Tomi St. Mars
- D. Regional Leadership Meeting - Data Focus - October 27, 2006

VI. PROTOCOL, MEDICATIONS AND DEVICES COMMITTEE

- A. Discussion/Action on Report and recommendations from PMD - Dr. Gallagher

VII. STATE TRAUMA ADVISORY BOARD

- A. Discussion/Action on Report from STAB - ACS System Consultation - Dr. Petersen

VIII. EDUCATION COMMITTEE

- A. Discussion and action on requiring students in the Arizona EMT-P course to complete, during clinical training and field training, the competencies identified in Exhibit C of the combined prehospital drugs/EMT-I(99)-to-EMT-P transition course rulemaking (Notice of Proposed Rulemaking published July 28)
- B. Discussion and action on requiring training programs to notify the Bureau 10 days before holding a challenge examination, for all levels of certification, as they would for a regular refresher or initial class

IX. DISCUSSION AND ACTION ITEMS

- A. Update on Prehospital Drugs/EMT-I(99)-to-EMT-P Transition Course Rulemaking
- B. Calcium Gluconate Pilot Project Annual Update- Fire Chief, Gary Woods
- C. Amyl Nitrite Pilot Project Annual Update- Fire Chief, Gary Woods
- D. Discussion and action on draft rulemaking to implement Laws 2006, Chapter 166 (extension fee rulemaking)
- E. Review of draft Table 1 and discussion and action on the IV agents that different levels of EMTs should be authorized to administer, monitor, or use as transport agents under Table 1
- F. Announcement of new substantive policy statements:
 - o SP-077-PHS-EMS: Interpretation of “Rapid infuser system” in 9 A.A.C. 23, Article 13, Exhibit I (effective June 1, 2006)
 - o SP-078-PHS-EMS: Interpretation of “act as an EMT-B, EMT-I, or EMT-P” in A.A.C. R9-25-401(A), as Applied to a Student Enrolled in a Course (effective June 1, 2006)
 - o SP-079-PHS-EMS: Interpretation of the EMT Certification Prerequisites for the Arizona EMT-I Course and the Arizona EMT-P Course (effective June 1, 2006)
 - o SP-081-PHS-EMS: Interpretation of NREMT Registration Requirements in A.A.C. R9-25-404(B)(1) and (B)(2)(b) and (B)(2)(b) (effective July 7, 2006)

X. EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS REPORTS

- A. Presentation of and Discussion on Activities - Report from Arizona Emergency Medical Services (AEMS)
- B. Presentation of and Discussion on Activities - Report from Southeastern Arizona Emergency Medical Services (SAEMS)
- C. Presentation of and Discussion on Activities - Report from Western Arizona Council Emergency Medical Services (WACEMS)
- D. Presentation of and Discussion on Activities - Report from Northern Arizona Emergency Medical Services (NAEMS)

XI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

XII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

XIII. ANNOUNCEMENT OF NEXT MEETING – Tentatively January 19, 2007

XIV. ADJOURNMENT

*** At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS) Council will begin.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange accommodation.